|  |  |  |
| --- | --- | --- |
|  | **Mino Bimaadizawin Partnership**  **Attendees:**  Lancelot Coar, Shauna Mallory-Hill Miroslava Kavgic, Shirley Thompson, Laurel Gardner, Jay Cowan, Nedra Anderson, Ali Fatolahzadeh, Catrina Sallese, Rezwanul Hoque, Trea StormHunter, Jide Oni, Qinhan Zou, Reanna Merasty, R. Hoque,  Darryl Wastesicoot (phone 261-0038) | |
| **Boreal Home Building Meeting Minutes Tuesday , September 10, 2019 12:30-3.00 pm** | |
| **Item/ Agenda** | **Updates** | **Action Items (person/action)** |
| **1. Updates on Drawing and Next steps- Catrina Sallese & Darryl Wastesicoot** | - Need for Engineering stamp for drawings for house and for church to do a thorough review of it. Legal liabilities of the construction company/manager.  -The engineered stamped drawing set provides a great resource for this build and for future build. With stamped drawings, the students can take what they learned in this program and apply it to future houses they decide to build after the completion of the program.  -Darryl requested a support person, especially when the lake freezes (November- December) as expensive to move one community to another at that time. | -Two companies to be contacted to stamp the drawings- 1. JP Associates and 2. John Rock. Related cost will be paid from partnership grant.  -Some professors may also be able to sign the drawings; for example- Farhoud Delijani.        -Jason Surkan to be asked by Lancelot Coar about his interest and availability. Baba Jide Oni is also considering defending proposal. |
| **2. Program Management- Jay Cowan & Nedra Anderson** | -The end date of funding to be spent by the BHB project is March 2020.  -The dates will shift but at this point according to the schedule in the Gant chart in Project manager the dates for presently projected for:  - Garden Hill D log to be built by February 13, 2020 and Stick build to be built by January 06, 2020.  - United church in Wasagamack build by December 02, 2019 and stick build by December 19, 2019.  - Total 4 buildings will be built in both communities. | - ATI will work with communities to make clear that on their projects ATI and university are only labour and not the project lead. |
| **3. Program Progress- Jide Oni** | - Garden Hill is a D-log house and a stick-built house). The footing and, the foundation is done for home (D-log), and flooring is in progress.  -Wasagamack building a stick build house and a United Church, which has foundation but needs leveling and has some framing done. Some materials of the church have been missing (probably used in different structures).  - the students (both GH and WAS) are doing a scaled model competition for the houses with 3 competing teams from each community with ATI and University providing prize for best for best teamwork. | - Jide to finalize Basecamp and invite people.  - Rezwanul to provide a list of names and functions for university of Manitoba. |
| **4. BHB Student and Budget Updates- Rezwanul Hoque**  **Based on FAST Report dated August 30, 2019.** | - In total, 64 students from both communities enrolled in the Boreal Home Builders (BHB) Program, with 34 at present.  - 271 certificates were awarded to the students after completion of each phase in nine categories.  -Total 69 students, 34 students from GH, 35 students from WAS and Five students from other programs got at least one or more certificates.  -The partnership provides students with a training allowance of approximately $1000/month until the end of March 2020 to help them fund costs associated with getting an education.  -Total $450,269 awarded as stipend in both communities- GH got $240,647 WAS students got $209,622 up until August 30. $53,065 was spent on Island Lake students’ career developments, travel and conferences. | -Rezwanul to explore whether possible redistribute funding among students based on their attendance and performance. |
| **5. Discussion** | - Lancelot will go to Wasagamack with 13-15 students to run a design studio next year from September 2020 to April 2021 to go to Wasagamack. | - Lancelot to work with Reeana, Roxanne to finalize plan. |
| **6. Next meeting** | - Meeting every month required – next meeting early October, 2019. | Rezwanul will do doodle poll with minutes to plan next meeting. And try to find out what is the best day for monthly meetings. |
| **7. Adjourn** |  |  |
| **Regrets:**  Pooneh Maghoul, Hartmut Hollaender, Kristopher Dick, Dimos Polyzois, Shawn Bailey, Farhoud Delijani, Paul Labossiere, Ronald Harper, Larry Harper, Luke Harper, Lakeisha Barkman, Roxanne Harper. | | |